

PRESENTATION OF CHECK FROM SAFECO INSURANCE COMPANY  
OF AMERICA FOR PURCHASE OF CUSTOM-BUILT TRAILER  
TO BE USED AS MOBILE POLICE STOREFRONT

PRESENTATION OF PROCLAMATION TO BOARD CHAIRMAN JIM WIKENCZY,  
GREATER LONG BEACH CHAPTER OF AMERICAN RED CROSS,  
CELEBRATING THEIR 80TH ANNIVERSARY

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING: 5:00 P.M.

Received supporting documentation into the record, concluded the hearing, overruled the appeal, sustained the decision of the City Planning Commission and approved the proposed development.  
(Docs. 2-3)

1. Appeal of Candace Mead from the decision of the City Planning Commission granting approval of Tentative Parcel Map (PM 24638), Site Plan Review, Conditional Use Permit, Standards Variance, and vacation of certain streets in order to subdivide the site into seven parcels and construct a shopping center approximately 131,000 sq. ft. and a five-level parking structure for the Blue-line Rail Park and Ride Facility, with code exceptions related to signs, at 100 E. Willow Street. (Case 9608-23) (Report of City Planning Commission) (District 7) (Final Environmental Impact Report Certified November 22, 1993)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal and sustain the decision of the City Planning Commission to approve the proposed development; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission and deny the proposed development.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 22)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

## DEPARTMENTAL COMMUNICATIONS:

- |   |  |
|---|--|
| Accepted. (Doc. 4)                                | 2. <b>ACCEPT</b> \$20,000 from SAFECO Insurance Company of America and its agents and brokers for the purchase of a custom-built trailer to be used as a mobile police storefront. (Police) (Districts 8,9)  |
| Auth'd. City Mgr. (Doc. 24)                       | 3. <b>AUTHORIZE CITY MANAGER</b> to accept grant funding from the U.S. Department of Justice (DOJ), Community Oriented Policing Services (COPS) Making Officer Redeployment Effective (COPS MORE) Program for equipment and technology to increase community policing activities and to execute all related documents. (Police)  |
| Req'd. City Atty. (Doc. 5)                        | 4. <b>REQUEST CITY ATTORNEY</b> to prepare amendment to Section 10.48.070, Long Beach Municipal Code, Subsection E - Bicycles, to allow peace officers, while acting within the scope of employment, to operate a bicycle on City sidewalks. (Police) (Citywide)   |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 6)  | 5. <b>REQUEST CITY ATTORNEY</b> to prepare Second Amendment to Lease No. 23553 with Carlton H. and Jenny L. Waters for the facilities at 1430 Pacific Avenue and the adjacent parking lot at 1429 Pine Avenue for the Washington Youth Center to extend the term to January 31, 1998 and <b>AUTHORIZE CITY MANAGER</b> to execute. (Community Development) (District 1)  |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 7)  | 6. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute a Revocable Permit with Serrano & Cone Contractors to enable their short-term use of approximately 5,625 square feet of vacant land at 300 South Harbor Scenic Drive for a construction storage area. (Community Development) (District 2)   |
| Adopted and auth'd. City Mgr. (Doc. 8)            | 7. <b>ADOPT</b> Specifications for furnishing and delivering pharmaceuticals for the City's AIDS Assistance Program and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Bid No. PA-00897) (Financial Management)   |
|   | 8. Omitted from agenda.  |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 9)  | 9. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute an amendment to Contract Number 23778 for furnishing and delivering paints and related supplies, to exercise the renewal option of said contract, extend the term for one year, commencing January 10, 1997 through January 9, 1998, and to add to the total purchasing authority an amount not to exceed \$113,700 for the third year of the contract. (Financial Management) |
| Auth'd. City Mgr. (Doc. 10)                       | 10. <b>AUTHORIZE CITY MANAGER</b> to award and execute contract with the lowest responsible bidder for Plans and Specifications R-6314. (Financial Management) (District 2)  |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 11) | 11. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute a permit with Catalina Cruises, Inc. for use of the dock at the southeast side of the Catalina Basin through September 30, 1997, subject to the City's ability to terminate with sixty (60) days' notice. (Parks, Recreation and Marine) (District 2)   |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 12) | 12. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute an amendment to the permit between the City and Beach Ventures, Inc., dba Alfredo's, for an additional concession to offer in-line skating lessons from the Granada Avenue parking lot at Ocean Boulevard. (Parks, Recreation and Marine) (District 3)  |
| Req'd. City Atty. and auth'd.                     | 13. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY</b>  |

- City Mgr. (Doc. 13)

**MANAGER** to execute a permit between the City and Jayme Wilson, dba Spirit Cruises and Shoreline Village Cruises, to offer dinner cruises, yacht parties, ship charters, whale watching and harbor tours. (Parks, Recreation and Marine) (District 2)
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 14)

14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an agreement, and any contract amendments relative to the term, with the Board of Directors of the Villa Riviera to donate materials and labor for landscaping and landscape maintenance, including the installation, repair and maintenance of an irrigation system along the beach access stairway west of the Villa Riviera. (Public Works) (District 2)
- Auth'd. City Mgr.  
(Doc. 15)

15. Omitted from agenda.

16. **AUTHORIZE CITY MANAGER** to execute a no fee Temporary Use Permit with the U.S. Department of Transportation, Volpe National Transportation Systems Center, to conduct a Runway Incursion Prevention Study and Loop Technology Program at the Long Beach Airport. (Public Works) (District 5)
- Req'd. City Atty.  
(Doc. 16)

17. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.24.120 of the Long Beach Municipal Code, Two-Hour Parking, to remove the two-hour parking restriction along both sides of Greenmeadow Road from Village Road to a point 235 feet south of Village Road. (Public Works) (District 5)
- Req'd. City Atty. and auth'd.  
City Mgr. (Doc. 17)

18. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit to Moins Rastgar, operator of "M" Bar/Grill at 213A Pine Avenue, to temporarily occupy part of the adjoining sidewalk. (Public Works) (District 1)

19. Omitted from agenda.
- Concurred in recommendation.  
(Doc. 18)

20. **CONCUR IN RECOMMENDATION** of Public Safety Committee to receive and file communication regarding issue of consolidation or restructuring of City Prosecutor's Office.
- Approved. (Doc. 19)

21. **APPROVE** Proclamation proclaiming 1997 as the Long Beach Fire Department Centennial Year.

**DAMAGE CLAIMS:**

- Refd. to City Atty.  
  
(Docs. 20-23)

22. **REFER TO CITY ATTORNEY** the following damage claims:
- |  |    |                |
|--|----|----------------|
| City Light & Power, Inc.   | \$ | 317.35         |
| Vernell Marshall   |    | Amount Unknown |
| Randall S. Padilla   |    | 1,129.01       |
| Victoria Quitania, Lovingly<br>Quitania, Charles Quitania,<br>Nadine Quitania, Mary Queen<br>Quitania and Candy Quitania |    | 12,000,000.00  |

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

- Reaffirmed reappointments.

23. Mayor Beverly O'Neill, recommending reappointments of Councilmember

(Doc. 25)	Jeffrey A. Kellogg, Representative, and Councilmember Mike Donelon, Alternate, to the City of Los Angeles Alameda Corridor Transportation Authority be reaffirmed effective January 7, 1997.
	Suggested Action: Reaffirm reappointments.
Confirmed reappointment. (Doc. 26)	24. Mayor Beverly O'Neill, recommending reappointment of Edith Joy Dowell to the Board of Trustees of the Greater Los Angeles County Vector Control District be confirmed.
	Suggested Action: Confirm reappointment.
Ref'd. to Housing and Neighborhoods Committee. (Doc. 27)	25. Vice Mayor Doris Topsy-Elvord, Sixth District, requesting that the issue relative to the Oakland liquor ordinance be referred to the Housing and Neighborhoods Committee for consideration with the proposed general nuisance abatement ordinance.
	Suggested Action: Refer to the Housing and Neighborhoods
Concurred in recommendation of Committee. (Doc. 28)	26. Councilmember Mike Donelon, Seventh District, Chair, Public Safety Committee, recommending that the communications regarding Section 5.48.010 (c) of the Long Beach Municipal Code pertaining to hotel and motel rentals be received and the City Manager requested to report back to the City Council on the problem of prostitution in Long Beach hotels/motels and the proactive measures the City can and will take with regard to this problem.
	Suggested Action: Concur in recommendation of Committee.
Concurred in recommendation of Committee. (Doc. 29)	27. Councilmember Mike Donelon, Seventh District, Chair, Public Safety Committee, recommending that the communications regarding the Police Center in the City's Cambodian-American Community be received and the Police Center approved.
	Suggested Action: Concur in recommendation of Committee.
Adopted and auth'd. City Mgr. (Doc. 30)	28. Director of Financial Management, transmitting Specifications for furnishing and delivering protective services. (Bid No. PA-04696)
	Suggested Action: Adopt Specifications and authorize City Manager to
Adopted and auth'd. City Mgr. (Doc. 31)	29. Director of Public Works, transmitting Plans and Specifications No. R-6290 for construction of the Beach Bicycle Path Culvert and Apron at Molino Avenue. (District 3)
	Suggested Action: Adopt Plans and Specifications and authorize City
Laid over three weeks to Tuesday, January 28, 1997. (Doc. 32)	30. Director of Public Works, regarding agreement with RJM Design Group, Inc. for architectural services for the preparation of design development and construction documents for the park on Golden Avenue. (District 1)
	Suggested Action: Request City Attorney to prepare and authorize City

Manager to execute agreement with RJM Design Group, Inc. and to approve additional work, if required, within the provisions of said agreement, and to adjust the fee schedule of hourly rates for inflation.

RESOLUTIONS:

Adopted Resolution  
No. C-26130. (Doc. 33)

31. Authorizing the entering into a loan agreement by the Alameda Corridor Transportation Authority with the United States Department of Transportation. (Harbor)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-26131. (Doc. 34)

32. Authorizing the issuance by the Alameda Corridor Transportation Authority of its Alameda Corridor Transportation Authority Revenue Bonds. (Harbor)

Suggested Action Adopt Resolution.

Laid over three weeks to  
Tuesday, January 28, 1997.  
(Doc. 35)

33. Amending Resolution No. C-26097, known as the Salary Resolution of the City of Long Beach, by amending and adding provisions relating to compensation for officers in Salary Range Numbers 960 and 980. (Comm'n., Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that, effective July 1, 1996, the hourly compensation be adjusted to \$79.29 for the City Attorney and \$61.30 for the City Auditor, that the auto allowance for those positions be eliminated, and that the City Attorney and the City Auditor be credited, upon retirement, with 50 hours of cumulative sick leave hours for each year of their elected service.)

Suggested Action: Concur in recommendation of Committee and

ORDINANCES:

Adopted Ordinance  
No. C-7444.

34. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement with Mariposa Horticultural Enterprises for landscape maintenance services at certain Stearns area parks and other landscaped areas. (Parks, Recreation and Marine) (Districts 2,3,4,5)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance  
No. C-7445.

35. Amending the Long Beach Municipal Code, all relating to traffic control. (Law)  
(Districts 1,2,3,6,7,8,9)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

- Received and made a part of  
the permanent record.  
(Doc. 1)
36. Affidavit of Service for the special meeting of the City Council held  
Thursday, January 2, 1997.
- Req'd. Mayor's Office; and  
adjourned in memory.
37. Miscellaneous motion that the Mayor's Office be requested to prepare a  
Memorial Resolution for Alan Tebbetts; and that when the City Council  
meeting adjourns, it adjourn in his memory.
38.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Public Safety Committee and Housing and Neighborhoods  
Committee - Joint Meeting at 1:00 P.M.  
(200 Pine Avenue, 4th Floor)  
Public Safety Committee at 3:00 P.M.  
Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. (It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/>). The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6036. (Telecommunication Device for the Deaf - 570-6938) Inquire at Information Desk in Lobby for assistive listening device. /SS